

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS MINUTES
August 21, 2012**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, August 21, 2012, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:00 a.m. with the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

APPROVAL OF THE AGENDA

MOVED by Davis and seconded by Buskerud to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

The following items have been placed on the Consent Agenda for action to be taken by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate consideration.

MOVED by Trautman and seconded by Buskerud to approve Consent Agenda Items 5-13 as presented. Vote: Unanimous.

5. Approve the minutes of the August 7, 2012, Board of Commissioners' meeting.
6. Approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,057,317.14.
7. Approve the Resolution of the Pennington County Commission Nominating the Pennington County Mountain Pine Beetle Suppression Project for the 2012 County Achievement Award.

**RESOLUTION OF THE PENNINGTON COUNTY COMMISSION
NOMINATING THE PENNINGTON COUNTY MOUNTAIN PINE BEETLE
SUPPRESSION PROJECT FOR THE 2012 COUNTY ACHIEVEMENT AWARD**

WHEREAS, the Black Hills is experiencing a Mountain Pine Beetle (MPB) outbreak of epidemic proportions; over 500,000 acres of ponderosa pine trees have been infested; and

WHEREAS, the current MPB epidemic elevates the risk of catastrophic wildfire risk; and

WHEREAS, thru exhaustive, coordinated and cooperative efforts between Pennington County, South Dakota Department of Agriculture, Black Hills National Forest, surrounding municipalities, concerned locally owned businesses and private landowners, the Pennington County MPB Suppression Project was developed, implemented and will continue until the MPB epidemic has become endemic; and

WHEREAS, the overall goal of the project was to assist Pennington County landowners and homeowners in fire-sensitive ecosystems to increase the protection of people and property from wildfire caused by the devastating effects of MPB infestations; and

WHEREAS, the resulting actions identified in the MPB Suppression Project will slow the spread of fire and MPB on private lands and will help private landowners with the high cost of beneficial suppression and prevention actions; and

WHEREAS, this innovative Suppression Project is a model example of what can be accomplished through strong leadership and community partnerships;

NOW, THEREFORE, BE IT RESOLVED by the Pennington County Board of Commissioners that the Pennington County Mountain Pine Beetle Suppression Project and County Weed & Pest Director Scott Guffey, who was instrumental in its creation and implementation, are hereby nominated for the 2012 County Achievement Award.

Approved this 21st day of August, 2012.

/s/ Lyndell Petersen, Chairperson
Pennington County Board of Commissioners

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

8. To appoint Mr. Nick Hericks to serve on the board of the Rapid Valley Rural Fire Protection District.

9. To cancel the special Commission Meeting on September 18, 2012, for voucher approval. (Vouchers will be approved at the meeting on September 21, 2012)

10. To release the outstanding lien balance of \$277.30 in the name of JSH (*Name withheld per SDCL 28-13-4*), as the estate has been closed and no further funds will be distributed.

11. Approve the Pennington County Highway Department Adopt-A-Highway Application in the name of National American University – Online Campus, for a two mile stretch of Nameless Cave Road.

12. To recognize and thank the Pennington County volunteers for the month of July 2012. The list of volunteers is on file in the Human Resources office and will also be posted on the County Bulletin Board.

13. Weed and Pest: To declare surplus one 2012 Finishline ATV Trailer, Serial Number 52WBU2227CR003109 for the purpose of trade for a smaller trailer.

End of Consent Agenda

14. Request Letter Of Support For New Fire Station – Tim Kobes, Fire Chief, Rapid Valley Fire Department: MOVED by Trautman and seconded by Petersen to authorize the Chairperson's signature on the letter to USDA Rural Development in support for the Rapid Valley Fire Department's plan for a new fire station. The motion carried 4-1 with Holloway opposing.

15. Rapid City Public Library Liaison Quarterly Update – Dr. Vera Kowal

16. Crisis Care Center Update and Request for Reserve Supplement (SP12-021): MOVED by Holloway and seconded by Trautman to schedule a hearing at 9:15 a.m. on September 4, 2012, to supplement the General Fund Crisis Care Center in the amount of \$28,295 from unassigned reserves. Vote: Unanimous.

17. Request to Assume Responsibility for Traffic Signal at Liberty Boulevard and Tower Road – Michael McMahon, Planning Coordinator for the City of Box Elder: MOVED by Holloway and seconded by Davis to authorize Chief Deputy State's Attorney Jay Alderman and Highway Superintendent Hiene Junge to prepare an agreement for the Chairperson's signature that transfers jurisdiction and responsibility for the traffic signal at the corner of Liberty Boulevard and Tower Road to the City of Box Elder. Vote: Unanimous.

18. Request for Additional Support Staff – Mr. Donald Humes, America's Mailbox: MOVED by Davis and seconded by Trautman to authorize the Pennington County Treasurer to hire one additional FTE for the remainder of 2012 and going forward, and further moved to make decisions regarding funding before the end of the current year. Vote: Unanimous.

FY2013 PENNINGTON COUNTY BUDGET – ALL INCLUSIVE

A. Corrective Items from DLA: MOVED by Holloway and seconded by Trautman to support the reduction in non-general fund IT revenues in the amount of \$40,500, the reduction in non-general fund Station revenues in the amount of \$2,400, to decrease the IT budget by \$38,501 and further moved to increase the Treasurer's budget in the amount of \$46,211 for one FTE.

Commissioner Buskerud left the meeting prior to the vote. Vote: Unanimous.
Commissioner Buskerud returned to the meeting.

ITEMS FROM AUDITOR

A. New Financial Software Funding – Request to Schedule Budget Supplement Hearing (SP12-020): MOVED by Buskerud and seconded by Trautman to schedule a hearing at 9:15 a.m. on September 4, 2012, to supplement the Auditor's budget by \$220,000 from the assigned software reserve dollars and \$40,870 from over collected revenues collected in the current year, for a total of \$260,870. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

A. SD Homeland Security Grant Change for Pennington County Communication Tower Project Funding: MOVED by Holloway and seconded by Buskerud to approve the Chairperson's signature on the South Dakota Homeland Security Reimbursement Terms and Conditions Agreement. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATOR

A. Secure Rural Schools Funding Election – 2012: MOVED by Buskerud and seconded by Davis that Pennington County set aside 15% of the Secure Rural Schools and Communities funds with Title II in the amount of 8% and Title III in the amount of 7%, and further moved to authorize the Chairperson's signature on the following resolution. Vote: Unanimous.

RESOLUTION

**Election to Receive 2012 Secure Rural Schools and Communities Act Funding
and the Allocation of Title II and Title III Project Funding for 2012
County of Pennington, State of South Dakota**

WHEREAS; federal statute requires that each County eligible to receive 2012 SRSCA funding, must, by September 30, 2012, elect to receive SRSCA funds or elect to receive their 2012 share of the 25% Actual Forest receipts (old 1908 law); and

WHEREAS; federal statute requires that those Counties electing to receive \$100,000 or more of SRSCA funding in 2012, must elect to set aside 15% or 20% of those funds for Title II and/or Title III Projects; and

WHEREAS; federal statute further requires that each County must designate the percentage of those project funds assigned to Title II and Title III for 2012, recognizing that a maximum of 7% can be expended for Title III.

NOW, THEREFORE, BE IT RESOLVED, that the duly elected Board of Commissioners of Pennington County in the State of South Dakota has taken action on the 21st day of August, 2012 to make the following elections:

1. Pennington County elects to receive:
 2012 Secure Rural Schools and Communities Act Funds
 2012 - 25% Actual Forest Receipts (1908 Law)

2. Pennington County elects to set aside the following percentage of SRSCA Funds for Title II and Title III Projects in 2012.
 15% of total SRSCA Funding
 20% of total SRSCA Funding

3. Pennington County designates the following distribution of the SRSCA Project Funds set aside in Number 2 above.
 8 % designated for Title II
 7 % designated for Title III

___15___% Total Percentage of Funds Designated for Projects in 2012 (must match percentage designated in Step 2 above)

Copies of this resolution must be sent to the Governor's Office or his/her designee by September 30, 2012. The Governor's Office in each state will collect and transmit these elections for all affected counties within their State to the National US Forest Service or BLM Office designated by the respective federal service. For purposes of documentation, we recommend that duplicate copies be submitted to the Regional Forester's office of the USFS, and that copies be retained in the County of origin.

Approved this 21st day of August, 2012.

Pennington County Board of Commissioners.

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

B. Mutual Aid Agreement With Ellsworth AFB Fire Department: MOVED by Davis and seconded by Buskerud to approve the Agreement for Mutual Aid in Fire Protection and Hazardous Material Incidents Responses and authorize the Chairperson's signature thereto. Vote: Unanimous.

C. Revising the Pennington County Burn Ban: MOVED by Buskerud and seconded by Trautman to leave the current burn ban in place. The motion carried 3-2 on a roll call vote: Trautman- yes, Holloway – no, Buskerud – yes, Davis - no, Petersen - yes.

ITEMS FROM HIGHWAY DEPARTMENT

A. State Contract List – Request to Purchase Road Salt: MOVED by Davis and seconded by Buskerud to authorize the Highway Department to purchase road salt from the State Contract List #16381, Blackstrap, Inc., Box 258, Neligh, NE 68756. Vote: Unanimous.

MOVED by Davis and seconded by Buskerud to take a brief recess. Vote: Unanimous. The board recessed from 11:15 a.m. until 11:25 a.m.

Request From West Dakota Water Development District Board: MOVED by Davis and seconded by Trautman that if West Dakota Water District would like information about the Spring Creek 319 Project or any other program, they may request to be put on the agenda. Vote: Unanimous.

PLANNING & ZONING CONSENT AGENDA

The following items have been placed on the Consent Agenda for action to be taken on all items by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate action.

MOVED by Davis and seconded by Buskerud to approve Planning & Zoning Consent Agenda Items A-E as presented. Vote: Unanimous.

A. PLANNED UNIT DEVELOPMENT REVIEW / PU 02-03: James Buchanan. To review a Planned Unit Development to allow 29 residential lots and a day-use retreat center in accordance with Section 213 of the Pennington County Zoning Ordinance.

S1/2S1/2NE1/4, E1/2SE1/4, E1/2NW1/4SE1/4, Section 8 and the S1/2SW1/4NW1/4, SE1/4NW1/4, and the balance of NE1/4SW1/4, W1/2SW1/4 and Lot A of the NE1/4 SW1/4, Section 9, T1S, R6E, BHM, Pennington County, South Dakota.

To continue the review of Planned Unit Development / PU 02-03 to the September 4, 2012, Board of Commissioners' meeting.

B. MINOR PLAT / PL 12-30 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-11: Robert and Cordelia Johnson. To create Tract 8 of Storm Hill Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Balance of GL 4, Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 8 of Storm Hill Subdivision, Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

To approve Subdivision Regulations Variance / SV 12-11 to waive the requirement to submit a topographic map and approve Minor Plat / PL 12-30 with the following three (3) conditions: 1. That prior to approval of the Minor Plat, Tract 8 shall either be rezoned to Low Density Residential or the applicants obtain a Lot Size Variance to reduce the minimum lot size requirement in a General Agriculture District; 2. That the Minor Plat meet all the requirements of Section 400.3 of the Pennington County Subdivision Regulations including topographic information be provided for the subject property at five (5) foot contour intervals or the applicant obtains an approved Subdivision Regulations Variance waiving this requirement; and, 3. That the address be posted at the driveway and be visible from either direction of travel along Palmer Gulch Road.

C. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-09: Robert and Cordelia Johnson. To rezone 4.106 acres from General Agriculture District to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

A parcel of land located in Government Lot 4 of Section 28, T1S, R5E, BHM, Pennington County, South Dakota, said parcel of land is described as follows: Beginning at NE corner of said parcel from whence the C1/4 corner of said Section 28 bears N 0°17'52" W a distance of 351.13 feet; thence S 0°17'52" E a distance of 504.09 feet; thence S 58°24'43" W a distance of 223.90 feet; thence N 50°54'22" W a distance of 167.20 feet; thence N 22°02'14" W a distance of 245.80 feet; thence N 39°53'27" E a

distance of 283.47 feet; thence N 66°57'59" E a distance of 163.19 feet; thence N 85°03'58" E a distance of 78.41 feet to the Point of Beginning. Said parcel of land contains 4.106 acres more or less.

To approve Rezone / RZ 12-09 to rezone 4.106 acres from General Agriculture District to Low Density Residential District.

D. LAYOUT PLAT / PL 12-29: James and Kathy Boyum. To reconfigure lots lines to create Boyum Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A of Lot 6 of Spring Creek Palisades and Lot C of Lot 2 of NE1/4SW1/4SW1/4 all located in Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To approve Layout Plat 12-29 with the following eleven (11) conditions: 1. That prior to Final Plat approval, proposed Lot 2 be rezoned to Low Density Residential and PUD 04-11 be amended to fit the boundaries of proposed Lot 1 and to eliminate the single-family residence from the allowed uses; 2. That Robins Roost Road be improved to Non-Residential Road Standards in accordance with the Subdivision Regulations, including a 66-foot-wide right-of-way and a paved 32-foot-wide driving surface, or else a Subdivision Regulations Variance be obtained waiving this requirement; 3. That a 66-foot-wide access easement be dedicated across proposed Lot 1 providing access to Lot 2 and that the road within the easement meet Low Density Residential Road Standards, including a 24-foot-wide driving surface with a four (4) inch graveled driving surface, or else a Subdivision Regulations Variance be obtained waiving this requirement; 4. That engineered road construction plans be provided by the applicant for any required road improvements or else a Subdivision Regulations Variance be obtained waiving this requirement; 5. That the location of Robins Roost Road, in relation to the proposed lots, be identified at the time of Preliminary Plat submittal and that the necessary easements and/or right-of-way be dedicated, if it is determined the road is located on private property; 6. That a site plan be provided at the time of Preliminary Plat submittal showing the location of all existing structures and associated utilities in relation to the proposed lot lines to ensure compliance with the setback requirements; 7. That a Sign Permit be applied for, in which a penalty fee will be assessed, prior to Preliminary Plat submittal and that the location of the sign be demonstrated on a site plan in relation to the proposed lot lines for Boyum Subdivision to ensure it is in compliance with Section 312 of the Zoning Ordinance; 8. That eight (8) foot utility and minor drainage easement be dedicated along the interior of all lot lines or else a Subdivision Regulations Variance be obtained waiving this requirement; 9. That an easement be dedicated for the existing waterline located on both proposed Lots 1 and 2, if the applicant intends to continue to share this waterline; 10. That the plat meet all requirements of Section 400.2 of the Pennington County Subdivision Regulations, including the plat to be scaled at not more than one (1) inch equals one hundred (100) feet, and topographic information be provided of the subject property at five (5) foot contour intervals or else a Subdivision Regulations Variance be obtained

waiving any of these requirements that are not met; and, 11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 12-06: Shane Geidel. To rezone 80.00 acres from General Agriculture District to Suburban Residential District and to amend the Comprehensive Plan to change the Future Land Use from Low Density Residential District to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

To continue Rezone / RZ 12-08 and Comprehensive Plan Amendment / CA 12-06 to the September 4, 2012, Board of Commissioners' meeting.

End of Consent Agenda Items.

ITEMS FROM PLANNING & ZONING

F. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 12-04: Pennington County. To amend Section 401-Intent of the Pennington County Zoning Ordinance.

MOVED by Trautman and seconded by Buskerud to approve the first reading of Ordinance Amendment / OA 12-04. Vote: Unanimous.

G. APPEAL OF CONDITIONAL USE PERMIT / CU 12-17: ARC Business Ventures/Penny and Jon Fosheim. To allow for a Vacation Home Rental in a Suburban Residential District in accordance with Sections 208, 319, and 510 of the Pennington County Zoning Ordinance.

Lots 1-3, Block 11, Silver City, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Petersen to approve Conditional Use Permit / CU 12-17 with ten (10) conditions. The motion carried 3-2 on a roll call vote: Petersen – Yes, Davis – no, Buskerud – no, Holloway – yes, Trautman – yes.

1. That the Vacation Home Rental be allowed a maximum occupancy of eight (8) persons per night; 2. That a minimum of three (3) off-street parking spaces be provided and each parking space shall not be less than one hundred sixty two square feet, nor less than nine feet by eighteen feet, surfaced with gravel, concrete or asphalt and maintained in a dust free manner; 3. That the address be properly posted on both the residence and at the approach so it be visible in both directions in accordance with Pennington County's Ordinance #20; 4. That the applicants comply with South Dakota Administrative Rule 44:02:08, which regulates Vacation Home Rentals; 5. That the applicants obtain all the necessary permits from the State pertaining to the use of the Vacation Home Rental; 6. That applicants comply with the Performance Standards outlined in Section 319 of the Zoning Ordinance, which regulates Vacation Home Rentals; 7.

That this Conditional Use Permit not be valid until the applicant signs the Statement of Understanding, which is available at the Planning Office; 8. That records be kept by the owner or local contact for the off-site disposal of the holding tank contents, which shall include receipts with dates, times, contractor names, and disposal information; 9. That prior to operation of the Vacation Home Rental, an Operating Permit for the existing on-site wastewater treatment system be obtained; and, 10. That this Conditional Use Permit be reviewed in one (1) year or on a complaint basis to verify that all conditions of approval are being met.

H. APPEAL OF CONDITIONAL USE PERMIT REVIEW / CU 11-12: Loral Williams. To review a single-wide mobile home being used as a temporary residence while constructing a single-residence residence in a Low Density Residential District in accordance with Sections 207 and 510 of the Pennington County Zoning Ordinance.

Lot 4 (of Lot C and 1 of Lot D), Heavlin Addition, Section 19, T1N, R9E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Petersen to revoke Conditional Use Permit / CU 11-12 and turn the matter over to the State's Attorney's Office for legal action pursuant to the Planning Commission's recommendation. Vote: Unanimous.

I. MINING PERMIT APPLICATION PROCESS DISCUSSION

EXECUTIVE SESSION per SDCL 1-25-2

- A. Contractual/Litigation per SDCL 1-25-2(3)
- B. Personnel Issue per SDCL 1-25-2(1)

MOVED by Buskerud and seconded by Davis to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:35 p.m. until 1:30 p.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

PERSONNEL

CCADP: Effective 8/20/12 – S. Brown, \$15.85/hr.; Effective 8/23/12 – M. DeBlieck, \$15.85/hr.; Effective 8/10/12 – C. Maxon, \$16.63/hr.

Jail: Effective 7/11/12 – K. Arguello, \$19.26/hr.; Effective 7/13/12 – W. Atyeo, \$22.87/hr.; Effective 7/28/12 – K. Hansen, \$19.26/hr.; Effective 7/30/12 – P. Koch, \$19.26/hr.; Effective 8/6/12 – D. Coy, \$19.26/hr.; Effective 8/13/12 – M. Steele, \$4,486; Effective 8/19/12 – Z. Benton, \$17.91/hr.

JSC: Effective 8/1/12 – T. Silvernail, \$4,063.75.

Law Enforcement: Effective 7/24/12 – D. McCabe, \$19.26 hr.; Effective 7/27/12 – K. Weber, \$20.75/hr. Effective 7/30/12 – N. Campbell, \$19.26/hr.; Effective 8/1/12 – M. Osborne, \$4824.25 & D. Wardle, \$4370.58; Effective 8/2/12 at \$19.26/hr.; C. Stickler, R. Rodriguez & D. Hubbard; Effective 8/27/12 – C. Rochleau, \$19.26 hr.

ESCC: Effective 9/4/12 at \$15.85/hr. – B. Torres, J. Gion, and C. Kursave.

VOUCHERS

A & A Property Management, 212.50; A & B Business Equipment, 825.72; A Rifkin Co, 8519.27; A To Z Shredding Inc, 438.30; A-1 Sewer & Drain, Inc, 240.00; Aaf International, 190.00; Absolute Towing & Recover, 219.50; Ace Hardware-East, 4.99; Ace Steel And Recycling, 419.00; Active Data Systems Inc, 5566.65; Adams-Isac, Llc, 528.90; Ader, Amalie, 20.00; Advanced Drug Testing Inc, 216.00; Al-Asfour, Ahmed, 1000.00; Alcohol Monitoring, 4.30; American Correctional, 20.00; American Institutional, 352.35; American Planning Assoc, 175.00; American Tech Srvcs Inc, 3098.00; Americinn Motel, 968.00; Amerigas, 54.24; Amick Sound, Inc, 243.14; Amy L Zoller Reporting, Inc, 136.80; Anderson, Mary, 19.20; Apria Health Care, Inc, 2534.77; Arc International, Inc, 13486.42; Armstrong Extinguishers, 128.00; Ashley, John, 175.00; Asphalt Maintenance, 15959.89; At&T Services, Inc, 80.00; Atrix International Inc, 638.90; Bacon, Georgia, 80.00; Badlands Automotive, 2080.42; Bailey Jd & Mp Merryman, 11351.99; Bailey Jd & Mp Merryman, 1690.00; Banks, Bridgette R, 1165.40; Barco Products Company, 2979.44; Bargain Barn Tire Center, 12.50; Bargain Printing, 175.80; Barnier, Greg, 1640.50; Basler Printing Co, 780.10; Beezley, Lawrence D, 250.00; Behavior Management, 8980.00; Behrens Mortuary, 381.50; Best Western Ramkota Inn, 300.00; BH Chemical Company Inc, 5154.19; BH Eye Surgery Center Llc, 657.89; BH Federal Credit Union, 46.93; BH Insurance Agency, Inc, 60.00; BH Orthopedic &, 562.91; BH Pediatrics, 986.00; BH Pest Control, Inc, 255.00; BH Reg Eye Institute Llp, 10.00; BH Services Inc, 293.92; BH State University, 70.00; BH Surgical Hospital, Llc, 1806.35; BH Wilbert Vault, 660.00; Biegler, Greg Lpc, Ccdc Ii, 300.00; Biers, Dallas Q, 109.25; Bierschbach Equipment, 183.60; Big D Oil Co, 105.00; Bjornson, Martin, 100.00; Blake's Trailer Sales, 95.00; Blockbuster, 9.97; Bob Barker Company Inc, 869.89; Bombeck, Paul, 70.00; Border States Electric, 252.23; Box Butte Co Sheriff, 18.50; Boyer Trucks Sioux Falls, 757.44; Bradford, Raquel, 595.00; Brennan, Gerard, 20.00; Brown, Edward, 40.00; Buck, Earl W, 150.00; Butler Machinery Company, 2819.61; Carlson, Jean, 606.25; Carol Butzman Consulting, 6917.76; Carquest Auto Parts, 107.47; Casey Peterson & Assoc, 100.00; Cash-Wa Distributing, 963.67; Caster, Patty, 121.00; Cbm Food Service, 33467.90; Cdw Government Inc, 15107.62; Cedar Shore Resort, 183.90; Central States Fair Inc, 17250.00; Cetec Engineering, 4521.00; Chapman, Malcom, 1400.00; Chemguard, 4092.80; Chemsearch, 1591.70; Chris Supply Co Inc, 103.84; City Of Hill City, 647.20; City Of Rapid City, 21086.95; Clark Printing, 1548.44; Climate Control Systems, 115.50; Coca-Cola Bottling Co Of, 914.00; Colbath, Angela M, 3065.45; Cole, David, 20.00; Colgrove, Harvey, 26.00; Connelly, Randal E, 917.40; Contractors Insulation, 65.28; Contractors Supply, Inc, 723.80; Copy Country, 810.00; Costello, Porter Et Al, 1087.30; Council Of Substance, 1063.46; Countryside Property, 540.00; Crescent Electric Supply, 2097.23; Cretex Concrete Products, 1928.80; Crisis Prevention, 411.18; Croell Redi-Mix Inc, 275.00; Custer Co. Auditor's, 7535.25; Custom Cage, Inc, 3640.00; Cwd-Aberdeen (Hrs), 58.12; D & F Truck And Auto, 63.14; Dakota Battery & Electric, 103.78; Dakota Plains Legal Srvs, 15500.00; Dakota Supply Group Inc, 39.75; Dakota Typewriter Exchang, 1700.44; Dakotaland Autoglass Inc, 50.00; Dale's Tire, 3146.79; Danielson, Harland C, 270.00; Danko Emergency Equipment, 1268.11; Davis, Kathy, 176.00; De's Oil, Inc, 112.16; Dennis Supply - RC, 1920.68; DHD Construction Inc, 149.99; Diagnostic Imaging, 290.08; Diamond Medical Supply, 191.10; Diamond Pharmacy Services, 22998.22; Diamond Vogel Paint Cntr, 257.15; Diesel Machinery Inc, 290.00; Dlt Solutions Inc, 898.56; Doorn, Charlene, 334.20; Doran, Joe, 121.00; Dykstra, Steven J, 100.00; Eagle Ridge I, Llp, 270.00; Eagle Ridge II, Lp, 249.00; Eastern Penn Conservation, 8937.50; Ecolab Pest Elimination, 206.31; Eddie's Truck Sales Inc, 5389.37; Edwards, Jeffrey K, 100.00; Eileen's

Colossal Cookies, 19.75; En-Tech Ii Llc, 525.00; Enders, Jason, 32.00; Endura, Llc, 2180.88; Engel, Tanner, 40.00; Eprovider Solutions, 442.40; Evergreen Office Products, 942.38; Executive Mgmt Fin Office, 721.18; Farmer Brothers Coffee, 893.28; Fastenal Company, 71.64; Feehan & Cline, Pc, 3330.20; Feiler, Dawn, 294.98; Fennell Design, Inc, 7823.53; Fiferman, Leslie, Ph.D., 270.00; Fink, Teresa L, 993.15; Firesteel Technologies, I, 9920.00; Fischer Furniture Inc, 199.98; Fogsngal, Llp, 5977.02; Foley's Custom Print, 32.50; Foothills Seed Inc, 120.00; Fred Pryor Seminars, 99.00; Fremont Industries Inc, 3598.69; Fried, Cora, 141.80; Friedman, Joshua D Dr, 2887.50; Frontier Commercial, 500.85; Frybarger, Michael, 20.00; Fuss, Larry D, 72.50; Fye, Tana, 110.70; G & G Investments, Llp, 100.00; G & H Distributing - Rc, 655.72; G&R Controls, Inc, 158.16; G/Gsa, Inc, 6999.75; Gaasland Family Limited P, 100.00; Garcia, Jerry J, 240.00; Geib, Elston, Frost Pa, 11634.00; George, Bernard, 240.29; Gilmore, Kevin, 240.00; Godfrey Brake Service, 3054.53; Golden West Technologies, 68168.37; Gomez, Veronica, 100.00; Gordon, John, 250.00; Gorton, Dennis, 48.70; Great Western Tire, Inc, 4417.49; Green Star Camper Center, 131.96; Grimm's Pump Service Inc, 550.85; Grode, Lori, 37.40; Grode, William R, 436.25; Gt Emblems, 943.50; Gunderson,Palmer,Nelson, 4692.09; Gustave A Larson Company, 143.94; Guttierrez, Joe, 197.00; H & L Properties, Inc, 270.00; Hamilton, Candy, 450.00; Hardy, Dennis, 100.00; Harris, Betsey, 198.60; Harveys Lock Shop, 194.88; Hautala, Keith A, 450.00; Havemeier, Leslie, 81.60; Health Education Design, 48.00; Heartland Paper Company, 1812.69; Hein, Cheryl, 1085.00; Henderson, Scott, 64.15; Hendrickson, Kristina, 260.00; Henning, Gerald, 190.00; Henry Schein Inc, 567.24; Herd's Ribbon & Laser, 176.00; Hewlett-Packard, 2433.00; Hills Materials Co, 519.62; Hillyard/Sioux Falls, 142.68; Hix, Leroy Dean, 270.00; Hodges Badge Co, Inc, 246.10; Hoffman, Fredrick Dustin, 1715.00; Hoffman, Joann, 96.00; Holcomb, Linda, 25.00; Holloway, Don, 126.17; Honeywell, Inc, 1113.43; Horwath Laundry Equipment, 130.30; Houston, Kathleen, 180.00; Howes Oil Company Inc, 40058.75; Hudgens, Sue, 11.52; Humane Society Of The Bh, 4166.67; Hutchinson, Darlene, 100.00; IC Solutions, 2686.97; Icehouse/Artic Glacier, 100.11; Indoff Inc, 1711.24; Industrial Electric, 170.30; Inforad Inc, 530.00; Interstate All Battery, 403.28; Interstate Batteries, 759.68; Intoximeters Inc, 2000.00; Isi, Llc, 884.08; J & L Gravel, Inc, 72.43; J & P Industrial Cleaning, 400.00; J Scull Construction, 510773.20; Jack First, Inc, 40.00; Janz, Donald A, 2200.00; Jefferson Partner Lp, 2097.26; Jenner Equipment Co., 1907.71; Jimmy John's Catering, 172.76; Jj's Engraving & Sales, 7.00; Johnson Machine Inc, 3634.57; Johnson's Carpet, 2465.00; K-Mart, 367.17; Kabeiseman & Pollard, 167.00; Kappedal, Jean, Csr, 2210.40; Karl's Appliance, 379.96; Kenrick, Casey, 197.33; Keystone Chamber Of, 100.00; Kienast, Sarah, 20.00; Kinsella, Judy, 190.00; Klapkin, Aaron, 120.00; Knecht Home Center Inc, 240.84; Knology, 365.43; Kone Inc, 5457.51; KSL Corporation, 483.80; KT Connections, 630.00; Kuhl, Mike, 29.00; Kurylas, Roman, 750.00; Laboratory Corporation Of, 63.00; Lakota Community Homes Inc, 295.00; Laminex Inc, 811.84; Lancaster Co Court, 7.25; Language Line Services, 241.56; Larson, Andrea, 20.00; Larson, Lauren, 20.00; Lattice Incorporated, 47172.88; Lemonds, Deborah, 20.00; Leo A Daly, 19537.82; Lewis & Clark Mental Heal, 596.00; Lewis, Paul A, 1626.30; Lincare Inc, 728.40; Lipp, Stacy, 20.00; Lowe's, 12.98; Mailloux, Amanda, 150.00; Manlove Psychiatric Group, 3250.14; Maple Green Llc, 270.00; Marco, Inc, 981.93; Marx, William, 121.00; Matejcik, Ruby, 50.00; Mathern Enterprises Inc, 538.18; Matkins, Christine A, 240.00; Mattson-Casteel, Cathy, 3607.00; Mayer, Donna, 19.24; McGowan, Wendy T, 5865.18; McKie Ford Inc, 1952.93; Med-Star Paramedic, 1182.70; Medical Waste Transport., 238.52; Medicap Pharmacy, 412.02; Medicap Pharmacy - St Pat, 3453.03; Medline Industries Inc, 502.74; Mednansky, Douglas, 225.00; Menards, 771.51; Mercy Housing SD2, Llc, 107.00;

Mg Oil Company, 3011.25; Midwest Marketing Llc, 565.00; Midwest Motor Supply Co, 884.21; Minnehaha County Auditor, 126.00; Mobile Electronic Service, 2080.00; Moore Medical Corp, 1858.55; Moran, Patty, 595.00; Morgan Co. Sheriff's Offi, 51.50; Motive Parts & Supply Inc, 91.18; Motorola Solutions, Inc, 590670.85; Moyle Petroleum, 31467.25; Mrs Land, Llc, 2500.00; Neal, Richard D, 34.00; Nebmon Properties, Inc, 240.00; Nelson, Diana, 150.00; Neve's Uniforms Inc, 2883.53; New Underwood Vfd, 1221.72; Newkirk's Ace Hrdwre-East, 743.06; Newkirk's Ace Hrdwre-West, 295.50; Nfpa, 165.00; Niemann, Ladonna, 75.00; Nooney Solay & Van Norman, 966.70; North Central Supply Inc, 1946.00; Northern Truck Equipment, 4929.25; Northwest Pipe Fitting In, 6543.82; Northwestern Engineering, 200.00; O'Day, Valarie, 51.60; Office Of Attorney Genera, 86.50; Officemax Incorporated, 1598.27; Olson Towing Ii, 2550.00; Orchard Acres Mobile Home, 240.00; Orrock, Kenneth Eby, 1000.40; Overhead Door Co Of Rc, 276.93; Pacific Hide & Fur Depot, 1173.48; Paradis Properties Llc, 550.00; Parker, Nanette, 12.80; Parks, Ashlie, 150.00; Peckosh, Thomas F, 320.00; Peckosh, Thomas F, 310.00; Peckosh, Thomas F, 240.00; Penn Co Health & Human Sv, 430.18; Penn Co Highway, 167.21; Penn Co Jail, 2.00; Penn Co Jsc, 38.29; Penn Co Juv Diversion, 93.94; Penn Co Sheriff, 2030.73; Penn Co States Atty, 285.00; Penn Conservation Dist, 6519.50; Pennington County Courant, 1044.10; Pennington County Housing, 806.00; Perrenoud, Mark Phd, 946.00; Pete Lien & Sons Inc, 3630.09; Peterson, Michael J, 29.00; Phelps County Court, 3.25; Phelps, Terri, 300.00; Phoenix Supply Llc, 341.14; Pine, Joel, 100.00; Pioneer Enterprises, Inc, 1695.00; Plantsmyth, 23.95; Porter, Brian, 20.00; Powell, Michael, 190.00; Power House Honda, 182.08; Pro Windmill, Inc, 98.00; Property Management, 190.00; Psi Health Care Inc, 93.71; Psychological Evaluations, 1040.00; Puckett, Dawn, 121.00; Pulse, Ardys, 190.00; Quality Transmissions, In, 485.00; Quill Corporation, 731.09; Radiology Assoc. Prof. Ll, 695.56; Rangel, Elisa, 100.00; Rapid Chevrolet Co Inc, 825.61; Rapid Collision, 2462.40; Rapid Creek Partners, 558.00; Rapid Delivery Inc, 137.70; Rapid Diesel Service, 1299.63; Rapid Leasing, 919.47; Rapid Rooter, 250.00; Rapid Tire & Alignment, 2619.84; Rapid Transit System, 20.00; RC Area School Dist 51-4, 2897.25; RC Chamber Of Commerce, 450.00; RC Emergency Services, 848.80; RC Fire & Emergency Srvcs, 637.66; RC Journal, 5840.61; RC Police Dept-Evidence, 2564.71; RC Regional Hospital, Inc, 43319.33; RC Regional Hospital, Inc, 173.44; RC Regional Hospital, Inc, 496.37; RC Regional Hospital, Inc, 2422.54; RC Winair, 140.00; RDO Equipment Co, 3461.05; Record Storage Solutions, 1835.03; Red Bear, Kisha, 20.00; Redwood Biotech, Inc, 1417.69; Redwood Toxicology, 666.01; Rehab Doctors, The, 331.01; Reuer, Allen, 1470.00; Rhodes Chemical Of The BH, 78.00; Ricoh USA Inc, 170.00; Ricoh USA Inc, 207.95; Riddles Jewelry, 37.10; Rieck, Richard R, 121.00; Rittberger, Shannon, 331.20; Robert Sharp & Associates, 1430.00; Rochester Armored Car, 508.40; Roether-Walking Bull, Hea, 21.29; Roger Frye's Paint Supply, 18165.32; Rohl, Robbie, 1471.15; Rohrich, Jeff, 79.00; Romey, Karen, 55.00; Roth, Rosemary, 100.00; Roy's Westside Auto Body, 1321.32; Runnings Supply Inc, 91.77; Rushmore Communications, 910.00; Rushmore Safety Supplies, 22.50; Safety Kleen Systems Inc, 526.11; Sand Scripts, 57.20; Sandberg, Ann G, 220.00; Scenic Township, 4432.50; Schabauer Investments Lp, 240.00; Scheid, Pamela M, 93.75; Schiley, Buck, 630.00; Schmidt Funeral Home, Llc, 3860.00; Schuft, Scott, 532.05; Schuttler, Richard, 121.00; Scovel Psychological, 5415.00; Script Logic Corporation, 1950.00; SD Continuing Legal, 200.00; SD Dept Of Revenue, 1233.00; SD Dept Of Transp-Finance, 41,966.66; SD Div Of Motor Vehicles, 10.00; SD Federal Prop Agency, 19,630.00; SD Human Services Center, 1380.60; SDACC, 1485.00; SDEMA, 80.00; SEAC Property Invst, Llc, 270.00; Sears Commercial One, 75.82; Sentinel Offender Service, 1681.92; Servall Uniform/Linen Co, 2730.63; Sheehan Mack Sales,

307.87; Shi International Corp, 548.70; Shoener Machine & Tool, 1157.62; Sign & Trophy/Westex, 17.20; Simon Contractors, 808961.60; Sinclair, Scott, 151.00; Skinner & Winter Prof, Ll, 4113.36; Smith, Ronald, 100.00; Smoot & Utzman, 1919.30; Southern Hills Publishing, 779.09; Spizzirri Press, Inc, 25.00; State Of South Dakota, 9943.50; State Radio Communication, 5280.00; Steam Cleaning Specialist, 1800.00; Stec's Advertising, 65.17; Stewart, Cathy L, 40.00; Sturdevant's- Rapid City, 858.65; Summit Signs & Supply Inc, 1153.20; Sunsource, 656.50; Swanson Services Corp, 148.05; T & C Properties, Llc, 240.00; Tessco Incorporated, 3437.29; The Fence Company, 39.00; Thiewes, Bruce, 21.30; Thomas, Jeremiah J, 100.00; Three-D Specialties Inc, 376.32; Thurman, Creighton, 318.34; Time Equip Rental & Sales, 311.50; Titan Access Account, 2561.63; Tow Pros, 70.00; Tractor Supply Credit Pla, 245.89; Trail King Ind., Inc, 168.27; Trane U.S. Inc, 478.23; Trautman, Nancy, 151.70; Tri-State Tire & Auto, 19.99; Tw Vending Inc, 4509.94; TWL Billing Service &, 1613.65; US Postal Service, 15269.64; US Postmaster - Bulk Prmt, 488.79; USD-Center For Disabiliti, 9.15; Valley Green Sod Farm, 248.85; Vandercook, Nadine, 72.00; Vanway Trophy & Awards, 71.95; Vasknetz, Janice, 20.00; Vinyl Graphics, 277.74; Vlieger, Tom, 126.40; Von Wald, Lynn, 360.00; Walenta, Jerauldine Y, 190.00; Walker Napa Auto Parts, 687.44; Warne Chem & Equip Co Inc, 61.60; Watertree, Inc, 1151.95; Watson Law Office, P.C., 12.30; Weichmann, Cynthia, 633.70; Wellspring, Inc, 4014.32; Wendell, Gordon, 121.00; Werlinger Group, Llc, 1185.42; Wessel, Al Jr, Md, 5532.50; West Payment Center, 5275.65; West River Intrntnl Inc, 908.23; Western Communication Inc, 1877.00; Western Dakota Tech Inst, 657.50; Western Mailers, 26.52; Western States Fire, 439.67; Western Stationers Inc, 1975.18; Western Thrifty Inn Llc, 1100.00; Whisler Bearing Co, 618.27; Wiege, David, 140.00; Winner Police Dept, 655.27; Wolf, Ione, 726.75; Wood, Brenda, 26.00; Wood, Jamie, 35.00; Woodbury County Sheriff, 19.01; Wormstadt, Dale, 32.50; Wortman, Mark, 28.00; Wright Express Fsc, 463.94; Yankton Co Sheriff Office, 125.00; Yellowstone Co So, 65.00; Z & S Dust Control System, 299.70; Zacharias, Jerome C, 405.00; Zimney, Maureen, 300.00; BH Power, 58,787.29; Verizon Wireless, 365.91; City of RC-Water, 1,755.81; Federal High Risk Pool, 321.00; Montana Dakota Utilities, 134.33; Rapid Valley Sanitary, 66.90; West River Electric, 415.13; Knology, 1,069.20; First Interstate Bank, 3,834.92; RR Waste Solutions, 49.48; Walker Refuse, 107.25; Wright Express, 8,329.48; Midcontinent Comm., 968.24; Orbitcom, Inc., 45.86; Kieffer Sanitation, 401.20.

Wells Fargo List: 0 - Denver, CO US, 30.00; A A Horwath And Sons, 634.07; A-B Petroleum, 33.01; Agent Fee, 30.00; Amazon.Com, 127.50; American Correctional As, 915.00; Big D #22, 289.42; Black Hills Chemical And, 3,964.54; Bob Barker Company, 912.43; Cabelas Retail, 189.99; Cabledies And More, 25.85; Carques, 36.60; Coffee Cup #8, 28.01; Colorado Convention C - Denver, CO US, 27.00; Copy Country, 98.00; Dash Medical Gloves, 1,904.40; Days Inns Pierre - Pierre, SD US, 50.00; Ensignal Sturgis, 31.79; Family Thrift Center, 236.26; Fresh Start Convenient, 47.03; Harveys Lock Shop, 79.64; Hillyard Inc Sioux Falls, 108.10; Hilton Garden Inn Cherry - Denver, CO US, 1,757.30; Hyatt Hotels Denver Grand, 1,081.65; Indoff Incorporated, 14.99; Interstate All Battery Center, 299.70; Loveland Cntry Str, 51.01; McMaster-Carr, 76.21; Morse Watchmans Inc, 212.25; Network Solutions, Llc, 160.00; Neve'S Uniforms, 4,565.30; Office Max - Rapid City, SD US, -18.85; Officemax Ct Ic, 1,357.40; Pilot - Murdo, SD US, 125.57; Rapid Chevrolet-Cadillac, 136.48; Renfro Fruit Of The Loom, 333.72; Robinson Textiles, 134.86; Runnings Farm & Fleet#27, 47.87; Sears Roebuck, 136.98; Shrm Shrmstore, 61.54; SNI Comptr Cble & Suppls, 32.37; Sturdevant'S Atuo Parts, 1,422.19; Symbol

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Arts Web, 672.50; Technology Center, 716.00; United Air, 787.20; Vanway Trophy & Award Inc, 56.00; Who's Hobby House, 15.90; Wm Supercenter#1604, 1,156.08; Total: 25,190.86.

ADJOURN

MOVED by Davis and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:30 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: September 5, 2012